



# PLANNING COMMISSION SUMMARY OF ACTIONS

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March 8, 2001

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PRESENT: Commissioners Alcorn, DuBois, Hall, Kelso, Koch, Moon, Murphy, Palatiello, Smyth, Wilson

ABSENT: Commissioners Byers, Harsel

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The meeting was called to order at 8:30 p.m. by Chairman Peter F. Murphy, Jr.

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Commissioner Palatiello MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF THE 2001 ZONING ORDINANCE AMENDMENT WORK PROGRAM WITH THE REVISION ARTICULATED IN THE STAFF MEMORANDUM DATED MARCH 7, 2001.

Commissioners Alcorn and Kelso seconded the motion which carried by a vote of 8-1 with Commissioner Moon opposed; Commissioner DuBois not present for the vote; Commissioners Byers and Harsel absent from the meeting.

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## CAPITAL IMPROVEMENT PROGRAM (CIP) FY2002-FY2006 WORKSHOP

The Commission held a workshop on the Capital Improvement Program for Fiscal Years 2002 through 2006. Following an overview by Ms. Pamela Nee, Planning Division, Department of Planning and Zoning, presentations were made by the following individuals:

Mr. Thomas Brady, Assistant Superintendent for Facilities Services, Fairfax County Public Schools  
Mr. Sam Clay, Director, Fairfax County Library Administration  
Mr. Christopher Wells, Transportation Planner, Department of Transportation  
Mr. Michael Lake, Transportation Planner, Department of Transportation  
Mr. Frank de la Fe, Chairman, Fairfax County Park Authority  
Mr. Thaddeus Zavora, Manager, Capital Facilities and Budget Administration Branch,  
Fairfax County Park Authority.

Commissioner Palatiello noted that the Planning Commission's public hearing on the CIP was scheduled for Thursday, March 15, 2001. He said the CIP Committee would meet on Thursday, March 22, 2001 with markup scheduled for Thursday, March 29, 2001.

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The meeting was adjourned at 10:55 p.m.  
Peter F. Murphy, Jr., Chairman